

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA**

**INDICTMENT FOR VIOLATIONS OF THE FEDERAL CONTROLLED
SUBSTANCES ACT AND GUN CONTROL ACT**

UNITED STATES OF AMERICA

*

CRIMINAL NO:

v.

*

SECTION:

KENWUANE MOORE

*

VIOLATIONS: 21 U.S.C. § 846

aka "Runaway"

21 U.S.C. § 841(a)(1)

LOUIS DUPLESIS

21 U.S.C. § 841(b)(1)(C)

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18 U.S.C. § 924(c)

18 U.S.C. § 922(g)(1)

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The Grand Jury charges that:

COUNT 1

_____Beginning at a time unknown but continuing to on or about July 6, 2008, in the Eastern District of Louisiana and elsewhere, the defendants, **KENWAUNE MOORE aka "Runaway"** and **LOUIS DUPLESIS**, did knowingly and intentionally combine, conspire, confederate and agree with

each other and with other persons known and unknown to the Grand Jury, to distribute and possess with the intent to distribute a quantity of cocaine base (“crack”), a Schedule II narcotic drug controlled substance, and a quantity of heroin, a Schedule I drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C); all in violation of Title 21, United States Code, Section 846.

COUNT 2

On or about July 4, 2008, in the Eastern District of Louisiana and elsewhere, the defendant, **KENWAUNE MOORE aka “Runaway”**, did knowingly possess and brandish an unknown make and model firearm in furtherance of a drug trafficking crime for which he may be prosecuted in a Court of the United States as alleged in Count 1 of this Indictment, to wit: conspiracy to distribute and possess with the intent to distribute a quantity of cocaine base (“crack”) and a quantity of heroin, in violation of Title 21, United States Code, Sections 841(a)(1); all in violation of Title 18, United States Code, Section 924(c)(1)(A)(i) and (ii).

COUNT 3

On or about July 6, 2008, in the Eastern District of Louisiana, the defendants, **KENWAUNE MOORE aka “Runaway”** and **LOUIS DUPLESIS**, did knowingly and intentionally possess with the intent to distribute a quantity of cocaine base (“crack”), a Schedule II narcotic drug controlled substance and a quantity of heroin, a Schedule I drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C) , and Title 18, United States Code, Section 2.

COUNT 4

On or about July 6, 2008, in the Eastern District of Louisiana and elsewhere, the defendants, **KENWAUNE MOORE aka “Runaway” and LOUIS DUPLESIS**, did knowingly possess two firearms, to wit: a Glock .40 Caliber Handgun bearing serial number NO1181PD and a Springfield Armory Handgun .40 Caliber Model XD-4 bearing serial number US424660, in furtherance of a drug trafficking crime for which they may be prosecuted in a Court of the United States as alleged in Count 2 of the Indictment, to wit: possession with intent to distribute a quantity of cocaine base (“crack”) and a quantity of heroin in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C); all in violation of Title 18, United States Code, Section 924(c) and Title 18, United States Code, Section 2.

COUNT 5

On or about July 6, 2008, in the Eastern District of Louisiana, the defendant, **KENWAUNE MOORE aka “Runaway”**, having previously been convicted of a crime punishable by imprisonment for a term exceeding one year, to wit: a conviction on October 12, 2001, in the Criminal District Court for the Parish of Orleans in case number 425-267 for possession of crack cocaine, in violation of LA-R.S. 40:967(c)(2), and a conviction on July 12, 2004, in the Criminal District Court for the Parish of Orleans in case number 448-972 for possession with intent to distribute heroin, in violation of LA-R.S. 40:966(A)(1), did knowingly possess in and affecting commerce, two firearms, to wit: a Glock .40 Caliber Handgun bearing serial number NO1181PD and a Springfield Armory Handgun .40 Caliber Model XD-4 bearing serial number US424660, in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

NOTICE OF DRUG FORFEITURE

1. The allegations of Counts 1 and 3 of this Indictment are realleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States of America pursuant to the provisions of Title 21, United States Code, Section 853.

2. As a result of the offenses alleged in Counts 1 and 3 the defendants, **KENWAUNE MOORE aka “Runaway”** and **LOUIS DUPLESIS**, shall forfeit to the United States pursuant to Title 21, United States Code, Section 853, any and all property constituting or derived from any proceeds the defendants obtained directly or indirectly as a result of the said violations and any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of the violations alleged in Counts 1 and 3 of this Indictment.

3. If any of the property subject to forfeiture pursuant to Paragraph 2 of this Notice of Forfeiture, as a result of any act or omission of the defendants:

- a. cannot be located upon the exercise of due diligence;
- b. had been transferred or sold to, or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendants up to the value of the above forfeitable property.

All in violation of Title 21, United States Code, Section 853.

NOTICE OF GUN FORFEITURE

1. The allegations of Counts 2, 4 and 5 of this Indictment are realleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States of America pursuant to the provisions of Title 18, United States Code, Section 924(d)(1) and Title 28, United States Code, Section 2461(c).

2. As a result of the offense(s) alleged in Counts 3, 4, and 5 the defendants, **KENWAUNE MOORE aka “Runaway”** and **LOUIS DUPLESIS**, shall forfeit to the United States pursuant to Title 18, United States Code, Section 924(d)(1) and Title 28 United States Code, Section 2461, any firearm or ammunition, which was involved in or used in a knowing violation of Title 18, United States Code, Sections 36, 924(c) and 922(g)(1), as alleged in Counts 2, 4, and 5 of the Indictment.

3. If any of the property subject to forfeiture pursuant to Paragraph 2 of this Notice of Forfeiture, as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p),

to seek forfeiture of any other property of said defendant up to the value of the above
forfeitable property.

All in violation of Title 18, United States Code, Sections 922(g)(1), 924(c) and 924(d)(1).

A TRUE BILL:

FOREPERSON

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New Orleans, Louisiana
February 5, 2009